



Nemaha County Board Minutes



November 14, 2012

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS

**Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on November 14, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on November 8, 2012. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:03 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledged of Allegiance.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; District Shop Foremen: Ross Helms, Scott Lickteig, Walt Boring; Scott Kudrna, Mayor City of Auburn, City of Auburn Council Members Mary Kruger and Frank Critser; Rick Janssen; Nemaha County Sheriff Brent Lottman

Approval of Agenda - Motion by Bohling, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the October 24, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Bohling, seconded by Wittmann to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Appointments

8:00 a.m. Meeting with District shop foremen

8:30 a.m. Marty Fattig, Director Nemaha County Hospital – present name for prospective board member for NCH – Marty Fattig, Director Nemaha County Hospital visited with the board regarding the appointment of Nemaha County Hospital Board Member to fill the unexpired term of Tom Osborne. Hospital Board Trustees presented the name of Kay Oliver as a prospective new board member with her term to expire on March 20, 2017. Board of Commissioners will appoint Kay Oliver to the Nemaha County Hospital Board at the November 28, 2012 Board of Commissioners Meeting.

Quarterly statistical and financial reports for the Nemaha County Hospital was presented to the board for review.



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9:30 a.m. Open sealed bids for sheriff's vehicle – Public notice for receipting of sealed bids for '2013 Special Service/Police Package or Heavy Duty – 4 Wheel Drive SUV' was published in the Nemaha County Herald on November 1, 2012 and November 8, 2012. The following sealed bids were received: Meyer Earp Auto Center, Inc. \$31,865.00. Motion by Wittmann, seconded by Bohling to award the bid for 2013 Tahoe 4x4 to Meyer Earp Auto Center in the amount of \$31,865.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10:00 a.m. Open sealed bids for culverts – Public notice for receipting of sealed bids for culverts for the following sites: C006402405, C-64(205), C-64(245), C006403405, C-64(23) was published in the Nemaha County Herald on November 1, 2012 and November 8, 2012. The following sealed bids were received: Midwest Service Inc. \$143,676.76; Contech Engineered Solutions \$146,971.12; Ace/Eaton Metals \$141,501.20. Motion by Bohling, seconded by Wittmann to award the bid to Ace/Eaton Metals in the amount of \$141,501.20. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Action Business

1. Application for road entrance for Craig Behrends – Sec 34 T4N R13E – Motion by Bohling, seconded by Wittmann to approve the application for road entrance requested by Craig Behrends (culvert to be purchased by Behrends) in Section 34 T4N R13E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Approval of the Subgrant Agreement for Child Support Enforcement Services/Clerk of District Court – Motion by Wittmann, seconded by Bohling to approve the Subgrant Agreement for Child Support Enforcement Services/Clerk of District Court and the State of Nebraska. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Application for road entrance for Ilert Rockemann – Sec 30 T4N R14E – Motion by Wittmann, seconded by Bohling to table the application for road entrance for Ilert Rockemann in Section 30 T4N R14E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
4. Windstream Application to install communications facilities Sec. 31 T6N R13E near Johnson (April Anderson) – Motion by Bohling, seconded by Wittmann to approve the Windstream application to install communications facilities in Section 31 T6N R13E for April Anderson. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
5. Dept. of Army Corp Permit for C006410510 C-64(239) Johnson Southwest – Motion by Wittmann, seconded by Bohling to approve the Dept. of Army Corp Permit for C006410510 C-64(239) Johnson Southwest. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
6. Dept. of Army Corp Permit for C006411420 C-64(205) Auburn Northeast - Motion by Wittmann, seconded by Bohling to approve the Dept. of Army Corp Permit for C006411420 C-64(205) Auburn Northeast. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
7. Dept. of Army Corp permit for C006402405 Johnson Southwest - Motion by Bohling, seconded by Wittmann to approve the Dept. of Army Corp Permit for C006402405 Johnson Southwest. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
8. Dept. of Army Corp permit for C006403405 Johnson Southwest - Motion by Wittmann, seconded by Bohling to approve the Dept. of Army Corp Permit for C006403405 Johnson Southwest. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
9. Dept. of Army Corp permit for C-64(245) Johnson Southwest - Motion by Bohling, seconded by Wittmann to approve the Dept. of Army Corp Permit for C-64(245) Johnson Southwest. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.



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10. Permit #2012-07 Application for Under Crossing Co. Road – Helen Follrichs (Sec. 21 T4N R13E & Sec. 16 T4N R13E) - Motion by Bohling, seconded by Wittmann to approve Permit #2012-07 Application for Under Crossing County Road for Tony Hector Backhoe & Trenching for Helen Follrichs in Section 21 T4N R13E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

11. Permit #2012-08 Application for Under Crossing Co. Road – Helen Follrichs (Sec. 21 T4N R13E & Sec. 16 T4N R13E) - Motion by Bohling, seconded by Wittmann to approve Permit #2012-08 Application for Under Crossing County Road for Nemaha County Rural Water District #2 for Helen Follrichs in Section 21 T4N R13E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Sign Roads & Streets Certification
2. Review copy of Richardson County's Agreement for boring under county roads

Projects/Bridges

1. Sign contracts with Contech Engineered Solutions for Peru West C006420815/C006420820
2. Landowners requesting replacing fencing for Peru West (Buck Creek)

County Officials Reports/Correspondence

1. County Clerk's Fee Report for October, 2012
2. Fund Balances as of October, 2012
3. District Court Fee Report for October, 2012

Discussion Items/Correspondence

1. Change dates for BOC meetings in December, 2012 to December 11, 2012 and December 27, 2012
2. Direct Deposit starting for employee's wages in January 1, 2013
3. Registration(s) for NACO Convention – December 12-14, 2012 Kearney
4. City of Auburn & Nemaha County, potential combining for county-wide law enforcement – City of Auburn Mayor Scott Kudrna, Council Members Mary Kruger and Frank Critser, Rick Janssen and Sheriff Brent Lottman visited with the board regarding the potential combining county-wide law enforcement with the City of Auburn. Sheriff Lottman presented 3 estimated costs for assuming the city of Auburn Law Enforcement to the Board.
5. Comments from NACO Attorney Elaine Menzel on dissolving the weed control board

Board sine die at 11:40 a.m. to meet as Board of Equalization.

Board reconvened at 11:56 a.m.

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$35,632.41
A-1 Locksmith, se	101.50
Action Tech, se	1,025.97
Adgrahix, se	414.00
Alberts, M, el cst	150.11
Allen, C, el cst	105.13
Allison, P, el cst	105.13



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American Lawn, se	95.00
American Recycling, se	1,797.25
Ameritas Life, ret	5,449.93
Anderson, C, mhb	100.00
AS Central Finance, se	448.00
Aub Newspaper, pub	848.52
Bender Reese, el cst	40.00
Black Hills, ut	23.15
Bd Public Works, ut	5,218.76
Bohl Plumbing, bldg re	547.39
Boone Co Sheriff, se	57.78
Cain, James, atty fe	2,662.50
Capital Bus, ma ag	115.01
Casey's, fu	1,587.14
Chaney, M, el cst	105.13
City of Peru, el cst	40.00
Clarke, D, el cst	35.00
Coe, J, el cst	118.45
CMCO, trng	232.75
Constellation, ut	95.09
Cope, J, el cst	165.09
Credit Manage, garn	267.24
Critser, R, me	29.34
Cross Country, reg	179.00
Culligan, su	206.25
Davison, U, el cst	116.23
Dorste, J, el cst	105.13
Eakes Office, su	311.98
Eckert, C, el cst	105.13
Ehmke, C, el cst	105.13
Eltiste, F, el cst	119.56
Enz, K, el cst	125.13
Fankhauser, Allen, cont	4,266.67
Fike, P, el cst	120.12
Fish, G, el cst	116.23
Fuller, Albert, mhb	200.00
Garver, K, el cst	105.13
Gerdes, M, el cst	105.13
Glathar, M, el cst	158.43
Grant, K, el cst	125.13
Gravatt, J, el cst	124.00
Gravatt, P, el cst	122.23
Grooms, E, el cst	119.56
Guhde, R, el cst	118.45
Hauserman, J, mhb	100.00
Henderson, M, el cst	154.75
Hines, Chuck, mi	37.74
Jarvis, M, el cst	105.13
Jeanneret, M, el cst	97.88
Johnson, D, el cst	162.19
Kathleen Laughlin, garn	207.00
Lancaster Co EMA, me	52.56
Lancaster Co Sheriff, se	19.76
LaVigne, B, el cst	97.88



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Lesoring, Gary, mi	121.60
Ligouri, A, mi, me	151.04
Ligouri, L, mi, me	104.58
Lueders, fu	665.53
Lueders, B, el cst	116.23
Martin, Marie, cont, mi	1,808.38
Matthew Bender, su	58.49
McMann, J, el cst	105.13
Merwin, Diane, fe	68.54
Microfilm, se	123.00
Mid-American, su	91.13
MIPS Inc, sftwr	1,353.41
Moran, N, el cst	105.13
Myers, L, el cst	125.13
NACO, reg	840.00
Natl Dist Atty, du	95.00
NE Law Enforce, trng	696.00
NE Public Hlth, se	98.00
Nem Co Clerk, hra	2,416.14
Nem Co Court, fe	140.48
Nem Co Hosp, me se	3,924.43
Nem Co Sheriff, fe, mi	1,354.49
Nem Co Tax, ss, fwh	10,065.53
New Life, el cst	40.00
Nichols, C, el cst	35.00
Nichols, K, el cst	119.56
Nutsch-Fulton, mi	144.91
Oakley, Joyce, mi	52.80
Oestmann, L, el cst	112.90
OPPD, ut	32.35
Paper Tiger, se	35.00
Petersens, se	2,600.68
Practical Appl, se	317.30
Presto-X, se	211.35
Quill, su	319.97
Radiology Assoc, me se	168.00
RDJ Spec, su	225.40
Region V Service, se	234.13
Rieger, Rachel, bd pr	1,749.30
Rippe, R, el cst	116.23
Robbins, M, el cst	116.23
Rohrs, J, el cst	141.80
Rowell, C, el cst	165.68
Schmucker, M, el cst	115.12
Secretary State, se	20.00
Sleuth Systems, se	1,204.85
Snowden, S, el cst	105.13
Spear, J, el cst	105.13
St Paul, el cst	40.00
Sunmart, su	25.96
The Cleaners, se	410.00
The Hartford, annt	100.00
U-Save Pharm, me su	261.96
Verizon, se	744.12



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Village Brock, el cst	40.00
Vill Brownville, el cst	40.00
Village Nemaha, el cst	40.00
Watts Up, su	67.75
Wemhoff, K, el cst	119.56
West Payment, su	127.50
Wheeler, J, el cst	117.34
Wingate, Idg	701.55
Woerth, M, el cst	116.23

Road

Salaries	\$20,129.16
All Rd Barricades, su	333.47
American Recycle, se	59.00
Ameritas Life, ret	3,120.03
Beards Salvage, su	585.20
Black Hills, ut	21.66
Bd Public Works,ut	503.51
Bulldog Auto, pts, su	711.94
Calvary Spv, garn	163.08
Constellation, ut	6.26
Dept Corrections, eq	1,537.50
Eggers, pts, la	1,108.05
Farmers Coop, fu	18,517.12
General Fire, se	479.25
Gilbert Service, ti re	1,835.28
Glass Doctor, pts, la	423.96
Inland Truck, pts	1,182.08
Johnson Quik, ti re	826.62
Lawson Products, su	291.55
Lueders, fu	2,758.40
Martin Marietta, rk	26,427.37
Metal Culverts, culv	8,964.84
Midwest Service, eq	20,709.47
Nem Co Tax, ss, fwh	6,911.95
Nem Co Treas, fe	57.50
Nemaha Truck, pts, la	302.69
NMC, pts, oil	2,172.02
Sack Lumber, su	45.77
Schneider Ok, ti re	72.00
Shopko, su	6.99
Stutheit, pts	569.54
Village Johnson, ut	162.18
Village Nemaha, ut	62.00
Wick's Trucks, pts, la	551.88

County Visitors

Aub Newspapers, pub	4.60
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Drug Coalition

Salaries	\$2,226.73
Ameritas Life, ret	201.70
Creative Dining, me	388.50
Glenn's Market, su	71.77
Lynch Hardware, su	2.89
Nem Co Tax, ss, fwh	545.71
Osborne, Laura, mi	24.42



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Tri-State Office, su	161.04
Inheritance Tax	
Pictometry, se	3,665.80
911 Emergency Service	
American Tower, se	716.94

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:27 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be November 28, 2012 Commissioners Chambers, Courthouse, Auburn NE